

OFFICE OF THE SHERIFF



COUNTY OF LOS ANGELES

HALL OF JUSTICE

JIM McDONNELL, SHERIFF

June 7, 2017

Deputy Marquette Oliver, #[redacted]

Dear Deputy Oliver:

You are hereby notified that it is the intention of the Sheriff's Department to discharge you from your position of Deputy Sheriff, Item No. 2708A with this Department, effective the close of business June 28, 2017.

An investigation under IAB File Number IV2407566, conducted by Internal Affairs Bureau, coupled with your own statements, have established the following:

1. That in violation of the Manual of Policy and Procedures Sections 3-01/030.05, General Behavior; and/or 3-01/030.10, Obedience to Laws, Regulations, and Orders, as it pertains to Prostitution and/or Solicitation for Prostitution, 647(b) PC; and/or 3-01/030.07, Immoral Conduct, on or about, or between May 20, 2016 and May 25, 2016, while off-duty, you brought undue embarrassment to yourself and the Department when you sought the sexual services of [redacted], in exchange for money during the course of a photo shoot, and/or failed to maintain a level of moral conduct in your personal and business affairs which is in keeping with the highest standards of the law enforcement profession, as evidenced by, but not limited to the following:

   a. sending a text to Ms. [redacted] on May 20, 2016, at 10:59 AM (text #1688), "I'm just making sure

you're down to do what it takes to get money."; and/or,

b. sending a text to Ms. [redacted] on May 20, 2016, at 11:03 AM (text #1684), "I really want to put a few hundred dollars in your pockets on Sunday. But you gotta be down to get it."; and/or,

c. sending a text to Ms. [redacted] on May 20, 2016, at 11:20 AM (text #1671), "As long as your (sic.) all in with No restrictions. I'm definitely go show you a good time and it will only get better from here."; and/or,

d. sending a text to Ms. [redacted] on May 20, 2016, at 11:25 AM (text #1663), "I can't wait to taste you. Lol."; and/or,

e. sending a text to Ms. [redacted] on May 20, 2016, at 11:26 AM (text #1660), in response to her advising you that she was in a relationship, "I know that. So I guess your (sic.) not all in?"; and/or,

f. sending a text to Ms. [redacted] on May 20, 2016, at 11:41 AM (text #1657), "so do you just want to make the $25 and (sic.) hour for the shoot?"; and/or,

g. sending a text to Ms. [redacted] on May 20, 2016, at 11:54 AM (text #1651), "But if your (sic.) not down for anything other than the shoot I understand. But again never allow your emotions to interfere with your Hustle. The two don't mix. You can make a little money or slot (sic.) of Money. It's up to you."; and/or,

h. replying to Ms. [redacted] on May 20, 2016, at 11:58 AM (text #1649), "I will leave the offer open to you. If you decide not to take it that's cool. But I just need to make sure where (sic.) still good for the shoot on Sunday?"; and/or,

i. sending a text to Ms. [redacted] on May 20, 2016, at 12:02 PM (text #1647), "I'm not bribing you. You

said your (sic.) not down with that. So let's move on [redacted]. It's no big deal."; and/or,

j. sending a text to Ms. [redacted] on May 20, 2016, at 12:04 PM, (text #1644), "I will pay you $25 and (sic.) hour for the shoot and we will leave it at that."; and/or,

k. sending a text to Ms. [redacted] on May 20, 2016, at 12:27 PM, (text #1640), "We are just doing the standard shoot for $25 and (sic.) hour and that's it. You said NO on the $300 and I heard you."; and/or,

l. sending a text to Ms. [redacted] on May 20, 2016, at 12:30 PM (text #1639), "I have way too much Money to have to put my hands on somebody without their consent. So at this point that offer is off the table for you."; and/or,

m. sending a text to Ms. [redacted] on May 20, 2016, at 12:32 PM (text #1636), "One last thing. If you think your [redacted] wouldn't sleep with a Woman for $300 lol but that's none of my business."; and/or,

n. sending a text to Ms. [redacted] on May 20, 2016, at 12:59 PM (text #1623), "I will bring condoms just in case you change your mind when you see my handsome ass."; and/or,

o. sending a text to Ms. [redacted] on May 20, 2016, at 1:35 PM (text #1603), "Do you believe everyone has a price?"; and/or,

p. sending a text to Ms. [redacted] on May 20, 2016, at 1:43 PM (text #1589), "Also make sure your kitty is nicely shaved. I hate eating hairy pussy. Lol."; and/or,

q. sending a text to Ms. [redacted] on May 20, 2016, at 1:52 PM (text #1597), "Just understand that this is and (sic.) opportunity and not in any way and (sic.) attempt to disrespect you."; and/or,

r. sending a text to Ms. [redacted] on May 26, 2016, at 11:13 PM (text #1390), "We can do it in the room if you want to let me fuck again.", in regards to scheduling a second photo shoot; and/or,

s. admitting to having sexual intercourse with Ms. [redacted] on May 25, 2016 at the Turf Motel in Inglewood, CA; and/or,

t. paying Ms. [redacted] between $200 and $500 for sex; and/or,

u. while testifying in the Inglewood Courthouse on August 29, 2016, admitting to having a sexual, non-dating, relationship with Witness [redacted] and then subsequently testifying, "Yes" when asked if money was exchanged for sex.

2. That in violation of the Manual of Policy and Procedures Sections 3-01/030.05, General Behavior; and/or 3-01/030.10, Obedience to Laws, Regulations, and Orders, as it pertains to Prostitution and/or Solicitation for Prostitution, 647(b) PC; and/or 3-01/030.07, Immoral Conduct, on or about, or between May 26, 2016 and June 12, 2016, while off-duty, you brought undue embarrassment to yourself and the Department when you sought the sexual services of [redacted] in exchange for money, and/or failed to maintain a level of moral conduct in your personal and business affairs which is in keeping with the highest standards of the law enforcement profession, as evidenced by, but not limited to the following:

a. while in the city of Inglewood at the Turf Motel, on June 12, 2016, you entered into an agreement to pay for oral sex and then received oral sex, from [redacted] during a modeling photo shoot at the location; and/or,

b. sending a text to Ms. [redacted] on May 26, 2016, at 1:16 PM (text #1377), "the Dick will be better next time. I just have to get use to fucking you."; and/or,

c. sending a text to Ms. [redacted] on May 30, 2016, at 11:23 PM (text #1197), "So I'm thinking three hours should be enough time to shoot for about two hours then we can fuck for about hour. What do you think?"; and/or,

d. sending a text to Ms. [redacted] on May 30, 2016, at 11:43 PM (text #1189), "Do you want me to eat the pussy again before we fuck? I think you really enjoyed me eating that pussy. Am I right?"; and/or,

e. [redacted] statement documented in the Inglewood Police Department report #16-43133 wherein she told Inglewood Police Officer [redacted] that she was paid $500 dollars by you for a photo shoot and for having sex with you.

3. That in violation of the Manual of Policy and Procedures Section 3-01/040.75, Failure to Make Statements, and/or Making False Statements during Departmental Internal Investigations, on or about April 27, 2017 and May 2, 2017, you provided numerous misleading, and/or deliberate distortions of the truth and/or false statements, and/or false recollections while being questioned in regards to paying Ms. [redacted] for sex and/or sexual favors during the course of two (2) photo shoots.

Additional facts for this decision are set forth in the Disposition Worksheet, Investigative Summary and Investigative Packet, which are incorporated herein by reference.

You may respond to the intended action orally or in writing. In the event that you choose to respond orally to these charges, you have already been scheduled to meet with Chief Maria R. Gutierrez, on July 5, 2017, at 1000 hours, in her office, which is located at 211 W. Temple Street 7th Floor, Los Angeles, California 90012. If you are unable to appear at the scheduled time and wish to schedule some other time prior to July 5, 2017, for your oral response, please call Chief Gutierrez' secretary at (213) 229-2170, for an appointment.

If you choose to respond in writing, please call Chief Gutierrez' secretary to cancel your scheduled appointment, and send your response to the facts contained in this letter to Chief Gutierrez' office no later than June 28, 2017.

Unless you are currently on some other type of authorized leave, pursuant to Rule 16.01 of the Los Angeles County Civil Service Commission Rules, effective immediately, you are on paid administrative leave which will continue during the fifteen (15) business days you have to respond to the intended discharge or until the conclusion of your pre-disciplinary hearing. If you are presently on an authorized leave, that leave will continue during the fifteen (15) business days you have to respond to the intended discharge, or until the conclusion of your pre-disciplinary hearing.

Failure to respond to this Letter of Intent within fifteen (15) business days will be considered a waiver of your right to respond and will result in the imposition of the discipline indicated herein.

If you did not receive the investigative material on which your discipline is based at the time you were served with this correspondence, you may contact the Internal Affairs Bureau at (323) 890-5300, to obtain a copy of the case file.

The Sheriff's Department reserves the right to amend and/or add to this letter.

Sincerely,

JIM McDONNELL, SHERIFF

Josie S. Woolum, Captain
Internal Affairs Bureau

Note: Attached for your convenience are excerpts of the applicable areas of the Manual of Policy and Procedures.

JSW:MRG:jr

cc: Advocacy Unit
Employee Relations Unit
Maria R. Gutierrez, Chief, Court Services Division
Internal Affairs Bureau
(File #IV2407566)

761551N25A SH AD (11/90)

COUNTY OF LOS ANGELES

SHERIFF'S DEPARTMENT

"A Tradition of Service Since 1850"

DISPOSITION SHEET

DATE: June 6, 2017
File No.: IV2407566

FROM: MARIA R. GUTIERREZ, CHIEF
COURT SERVICES DIVISION

TO: JOSIE S. WOOLUM, CAPTAIN
INTERNAL AFFAIRS BUREAU

SUBJECT: **MARQUETTE OLIVER, #[redacted]**
DEPUTY SHERIFF
COURT SERVICES CENTRAL BUREAU
COURT SERVICES DIVISION

Upon consideration of the facts developed in this investigation, I have determined that Subject Marquette Oliver be **discharged** from his position as a deputy sheriff for the reasons set forth in the attached documentation. This decision may be reconsidered based on the employee's response.

Maria R. Gutierrez, Chief — Date: 6/6/2017

CASE REVIEWED BY PANEL MEMBERS

EDDIE RIVERO, ASSISTANT SHERIFF — Date: 06.06.17

BOBBY D. DENHAM, ASSISTANT SHERIFF — Date: 6/06/17

JACQUES A. LA BERGE, UNDERSHERIFF — Date: 6/6/17

JIM McDONNELL, SHERIFF — Date: 6-6-17

The evidence in this investigation supports the following charges:

1. That in violation of Manual of Policy and Procedures Sections 3-01/030.05, General Behavior; and/or 3-01/030.10, Obedience to Laws, Regulations, and Orders, as it pertains to Prostitution and/or Solicitation for Prostitution, 647(b) PC; and/or 3-01/030.07, Immoral Conduct, on or about, or between May 20, 2016 and May 25, 2016, Subject Oliver, while off-duty, brought undue embarrassment to himself and the Department when he sought the sexual services of [redacted] in exchange for money during the course of a photo shoot, and/or failed to maintain a level of moral conduct in his personal and business affairs which is in keeping with the highest standards of the law enforcement profession, as evidenced by, but not limited to the following:

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   b. sending a text to Ms. [redacted] on May 20, 2016, at 11:03 AM (text #1684), "I really want to put a few hundred dollars in your pockets on Sunday. But you gotta be down to get it."; and/or,

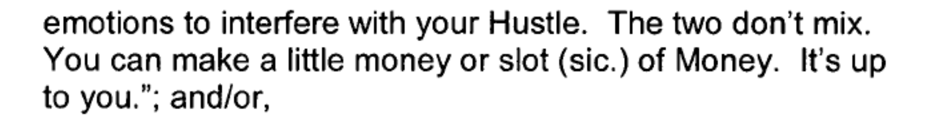
   c. sending a text to Ms. [redacted] on May 20, 2016, at 11:20 AM (text #1671), "As long as your (sic.) all in with No restrictions. I'm definitely go show you a good time and it will only get better from here."; and/or,

   d. sending a text to Ms. [redacted] on May 20, 2016, at 11:25 AM (text #1663), "I can't wait to taste you. Lol."; and/or,

   e. sending a text to Ms. [redacted] on May 20, 2016, at 11:26 AM (text #1660), in response to her advising Subject Oliver that she was in a relationship, "I know that. So I guess your not all in?"; and/or,

   f. sending a text to Ms. [redacted] on May 20, 2016, at 11:41 AM (text #1657), "so do you just want to make the $25 and (sic.) hour for the shoot?"; and/or,

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emotions to interfere with your Hustle. The two don't mix. You can make a little money or slot (sic.) of Money. It's up to you."; and/or,

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l. sending a text to Ms. [redacted] on May 20, 2016, at 12:30 PM (text #1639), "I have way too much Money to have to put my hands on somebody without their consent. So at this point that offer is off the table for you."; and/or,

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n. sending a text to Ms [redacted] on May 20, 2016, at 12:59 PM (text #1623), "I will bring condoms just in case you change your mind when you see my handsome ass."; and/or,

o. sending a text to Ms. [redacted] on May 20, 2016, at 1:35 PM (text #1603), "Do you believe everyone has a price?"; and/or,

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r. sending a text to Ms.[redacted]on May 26, 2016, at 11:13 PM (text #1390), "We can do it in the room if you want to let me fuck again.", in regards to scheduling a second photo shoot; and/or,

s. admitting to having sexual intercourse with Ms[redacted]on May 25, 2016 at the Turf Motel in Inglewood, CA; and/or,

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u. while testifying in the Inglewood Courthouse on August 29, 2016, admitting to having a sexual, non-dating, relationship with Witness[redacted], and then subsequently testifying, "Yes" when asked if money was exchanged for sex.

2. That in violation of Manual of Policy and Procedures Sections 3-01/030.05, General Behavior; and/or 3-01/030.10, Obedience to Laws, Regulations, and Orders, as it pertains to Prostitution and/or Solicitation for Prostitution, 647(b) PC; and/or 3-01/030.07, Immoral Conduct, on or about, or between May 26, 2016 and June 12, 2016, Subject Oliver, while off-duty, brought undue embarrassment to himself and the Department when he sought the sexual services of[redacted] in exchange for money, and/or failed to maintain a level of moral conduct in his personal and business affairs which is in keeping with the highest standards of the law enforcement profession, as evidenced by, but not limited to the following:

a. while in the city of Inglewood at the Turf Motel, on June 12, 2016, he entered into an agreement to pay for oral sex and then received oral sex, from[redacted]during a modeling photo shoot at the location; and/or,

b. sending a text to Ms[redacted]on May 26, 2016, at 1:15 PM (text #1377), "the Dick will be better next time. I just have to get use to fucking you."; and/or,

c. sending a text to Ms. [redacted] on May 30, 2016, at 11:23 PM (text #1197), "So I'm thinking three hours should be enough time to shoot for about two hours then we can fuck for about hour. What do you think?"; and/or,

d. sending a text to Ms. [redacted] on May 30, 2016, at 11:43 PM (text #1189), "Do you want me to eat the pussy again before we fuck? I think you really enjoyed me eating that pussy. Am I right?"; and/or,

e. [redacted] statement documented in the Inglewood Police Department report #16-43133 wherein she told Inglewood Police Officer [redacted] that she was paid $500 dollars by Deputy Oliver for a photo shoot and for having sex with him.

3. That in violation of Manual of Policy and Procedures Section 3-01/040.75, Failure to Make Statements, and/or Making False Statements during Departmental Internal Investigations, on or about April 27, 2017 and May 2, 2017, Subject Oliver provided numerous misleading, and/or deliberate distortions of the truth and/or false statements, and/or false recollections while being questioned in regards to paying Ms. [redacted] for sex and/or sexual favors during the course of two (2) photo shoots.

SUMMARY

Subject Marquette Oliver # [redacted] owns a clothing company named "[redacted]." The acronym "[redacted]" stands for [redacted]. In May of 2016, Subject Oliver came into contact with Witness [redacted] who was interested in modeling for his business. After speaking on the telephone and exchanging text messages on May 25, 2016, Subject Oliver and Witness [redacted] went to an Inglewood motel ("Turf Motel") for a modeling shoot.

Prior to the shoot at the motel, Subject Oliver had agreed to pay Witness [redacted] twenty-five dollars an hour for her modeling services. In their conversations prior to the shoot, Witness [redacted] said Subject Oliver had repeatedly solicited her to have sex with him for money. In her interview, Witness [redacted] said Subject Oliver had offered her three hundred dollars or more to have sex with him during the shoot. She said the three hundred dollars for sex was separate from the twenty-five dollar an hour modeling rate.

Text messages sent from Subject Oliver to Witness [redacted] were recovered during the investigation. Prior to the May 25, 2016, modeling shoot, Subject Oliver made

references to his offer for Witness [redacted] to make extra money for having sex with him during the shoot. On May 20, 2016, at 1103 hours, Subject Oliver sent a text message to Witness [redacted] The text message said, "I really want to put a few hundred dollars in your pockets on Sunday, but you gotta be down to get it." (Exhibit B, page 231, text message 1684). On the same date, at 1152 hours, he sent her a text message, which read, "Just understand nobodies judging you [redacted] I just was trying to put a few hundred dollars in your pockets. What we do stays between me and you." (Exhibit B, page 226, text message 1652). Six minutes later, he sent her a text, which read, "I will leave the offer open to you. If you decide to take it that's cool, but I need to make sure where still good to go for the shoot on Sunday." (Exhibit B, page 226, text message 1649). At 1232 hours, on the same date, Subject Oliver sent Witness [redacted] a text message, which read, "One last thing. If you think your [redacted] wouldn't sleep with a woman for 300 dollars lol but that's none of my business." (Exhibit B, page 223, text message 1636).

During their Internal Affairs Bureau interviews for this investigation, both Subject Oliver and Witness [redacted] stated they had sexual intercourse during the May 25, 2016, modeling shoot at the Turf Motel. Witness [redacted] stated Subject Oliver paid her five hundred dollars for the modeling and sexual intercourse. Subject Oliver denied paying Witness [redacted] to have sexual intercourse with him, but stated he paid her approximately two hundred to two hundred and fifty dollars for the modeling, including a tip. By their statements, the modeling shoot and sexual intercourse took approximately three hours, and the agreed upon modeling rate for Witness [redacted] was twenty-five dollars an hour.

After the May 25, 2016, modeling shoot, Subject Oliver and Witness [redacted] scheduled another photo shoot for June 12, 2016. Prior to this shoot, Witness [redacted] said she and Subject Oliver had numerous telephone and text message conversations. During these conversations, Witness [redacted] said Subject Oliver constantly asked her if she was ready to make more money. She also said he repeatedly told her the offer still stood that she could make more than just the modeling money, if she would have sexual acts with him.

On June 12, 2016, Subject Oliver and Witness [redacted] held the scheduled modeling shoot at the Turf Motel in Inglewood. During the shoot, Witness [redacted] informed Subject Oliver she could not model certain clothing items because she was having her menstrual cycle. After being informed of this, Witness [redacted] said Subject Oliver offered to pay her for oral sex. Witness [redacted] said she subsequently performed oral sex on Subject Oliver.

When the oral sex had concluded, Subject Oliver went into the bathroom. While he was in the bathroom, Witness [redacted] opened the hotel room door and two masked suspects entered the room. One suspect brandished a handgun and used it to strike Subject Oliver in the head. Before leaving the motel room, the suspects stole a bag containing Subject Oliver's camera, miscellaneous clothing items, and his Department issued handgun. During this photo shoot, no money was exchanged between Subject Oliver and Witness [redacted] for the modeling or oral sex due to the robbery having occurred.

A few moments after the two suspects left the motel room, one of the suspects was apprehended by the Inglewood Police Department in the roadway in front of the motel. The second suspect was later apprehended. During the investigation of the robbery, Witness [redacted] was also [redacted] in the crime. All three suspects were subsequently convicted for Assault with a Deadly Weapon on a Peace Officer, Conspiracy, and Robbery.

On August 29, 2016, Subject Oliver testified in the case against the three suspects in Department 2 at the Inglewood Courthouse. During his testimony, an attorney for one of the suspects asked Subject Oliver, "When you were interviewed by the police on June the 12th, did you indicate to them that you and [redacted] had a sexual relationship, non-dating, meaning you weren't dating her?" Subject Oliver stated in response to the question, "Yes." The attorney then asked him, "And that's because you guys were exchanging sex for money?" Subject Oliver stated in response to this question, "Yes." Two questions later, the attorney asked Subject Oliver, "And did she solicit you or did your solicit her?" Subject Oliver stated in response to this question, "I don't remember, sir."

On May 12, 2017, Internal Affairs Bureau Sergeants Anthony Easter [redacted] and Brenda Gibson [redacted] conducted a second interview of Subject Oliver to question him regarding the statements he made during his testimony. During the interview, Subject Oliver stated he misspoke when he testified he had exchanged money for sex with Witness [redacted]. When asked about his response to the question about who solicited the other for sex for money, Subject Oliver stated he never solicited Witness [redacted] for sex for money. Subject Oliver said he had provided incorrect responses during his testimony because the attorney was aggressively questioning him and he was extremely nervous. He also said before he testified he was not provided the opportunity to review the text messages he had sent to Witness [redacted] so he was concerned about what statements he might have made in the messages.

When Sergeant Easter questioned Subject Oliver about text messages he had sent to Witness [redacted], which would appear to show Subject Oliver was soliciting an act of prostitution from her, Subject Oliver stated he had been kidding around with her. He also said the text message statements he sent to her about extra money she could make from him were only in regard to her modeling and future opportunities with his business.

DISCIPLINE ASSESSMENT

Review of applicable "Guidelines for Discipline" Sections

The Department's "Guidelines for Discipline" (revised August 8, 2014) lists the following analogous misconduct with associated disciplinary penalties:

Conduct **Standard Discipline**

Failure to Make Statements, and/or Making False Statements During Departmental Internal Investigations	25 Days to Discharge
Obedience to Laws, Regulations, and Orders - Immoral Conduct	W/R to Discharge
General Behavior	W/R to Discharge

ASSESSMENT OF MITIGATING AND AGGRAVATING FACTORS

Severity of Infraction

This investigation revealed Subject Oliver solicited acts of prostitution in motel rooms on two separate dates. During the second incident, no money was exchanged due to the event being interrupted by an armed robbery and assault. As a result of the robbery, Subject Oliver's Department issued firearm was stolen.

In his court testimony, he admitted to paying for sex with Witness [redacted] During his subsequent second interview with Internal Affairs Sergeant Anthony Easter, Subject Oliver stated he misspoke during his testimony. He also denied that his numerous text messages to Witness [redacted] which showed he had repeatedly attempted to solicit prostitution with her, were either a joke or solely related to her modeling for his business.

The public and Department expect exemplary performance and professional conduct from their public safety personnel. The exemplary professional conduct expectation extends to personnel's off-duty time. This is required to maintain public trust and credibility. Subject Oliver's actions, not only put his life in danger, but also brought discredit and dishonor to the Department. His lack of truthfulness was a prime component of the discredit and dishonor. Based upon the above, Subject Oliver's conduct was severe in nature.

Intent, Truthfulness, and Acceptance of Responsibility

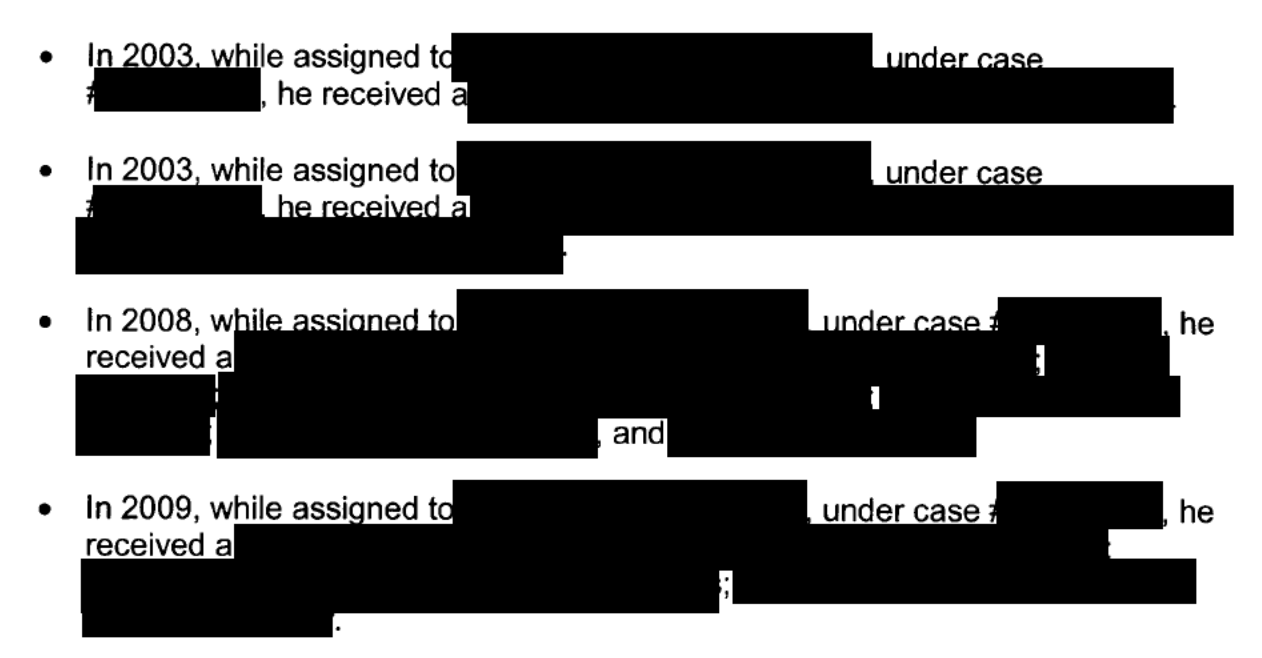
During both of Subject Oliver's IAB interviews, he was not truthful. Although his testimony in court appeared to be truthful, his statements during his May 2, 2017, interview recanted his testimony. He then made statements, which attempted to provide deniability. Based on Witness [redacted] statements and the numerous text messages sent between Subject Oliver and Witness [redacted] there was strong evidence of Subject Oliver's lack of truthfulness. His lack of truthfulness displayed his failure to accept responsibility for his actions.

Degree of Culpability

Subject Oliver was solely culpable for his actions.

Past Performance and Discipline History

Subject Oliver has been a deputy sheriff for seventeen (17) years. He received a "very good" rating on his last evaluation. Subject Oliver received discipline under [redacted] previous administrative investigations, as follows:



- In 2003, while assigned to [redacted] under case [redacted], he received a [redacted].
- In 2003, while assigned to [redacted], under case [redacted], he received a [redacted].
- In 2008, while assigned to [redacted] under case [redacted], he received a [redacted], and [redacted]
- In 2009, while assigned to [redacted], under case [redacted], he received a [redacted]; [redacted].

Disposition

Based upon the foregoing assessment, the following is the recommended penalty, subject to revision upon receiving the subject's response or grievance.

_X_ **Discharge**
___ Reduction in Rank
___ Suspension with loss of pay and benefits for ___ days
___ Written Reprimand
___ No Discipline

COUNTY OF LOS ANGELES
SHERIFF'S DEPARTMENT

INVESTIGATIVE SUMMARY

CASE NUMBER: **IV 2407566**

SUBJECT: **Marquette Oliver, Deputy, #[redacted]**

UNIT: [redacted]

DATE: **Between May 20, 2016, and June 12, 2016**

LOCATION: **Turf Motel, 9344 Crenshaw Boulevard, Inglewood, California 90305**

ALLEGATIONS:

It is alleged that on May 25, 2016, Subject Oliver propositioned and paid to have sex with a prostitute at a motel in the city Inglewood. During a subsequent meeting at the same motel on June 12, 2016, Subject Oliver was robbed, and his Department issued firearm was taken.

SYNOPSIS:

Subject Oliver owns a clothing business. In May of 2016, Subject Oliver was contacted by [redacted] (Witness [redacted]) regarding a modeling opportunity. They communicated via telephone and text messaging. They scheduled a photo shoot for May 25, 2016. Prior to the photo shoot, Subject Oliver sent text messages to Witness [redacted] indicating he would pay her $25.00 an hour. Witness [redacted] said Subject Oliver propositioned her to have sex with him at the photo shoot for $300.00. Witness [redacted] told Subject Oliver she was interested in modeling only and not interested in having sex. Subject Oliver denied propositioning Witness [redacted] with money to have sex with him **[Refer to Witness [redacted] transcribed Internal Affairs Bureau (IAB) interview, pages 3, 5, 8, and page 12; Subject Oliver's transcribed IAB interview (April 27, 2017), pages 22-24; Exhibit B, pages 224-229]**.

On May 25, 2016, Subject Oliver picked up Witness [redacted] at her residence. They went to the Turf Motel **[Exhibit E]**, located at 9344 Crenshaw Boulevard in the city of Inglewood. They conducted a photo shoot inside a motel room. The photo shoot lasted three hours. During the photo shoot, Subject Oliver made sexual advances toward Witness [redacted] Ultimately, Subject Oliver and Witness [redacted] had consensual sex. Witness [redacted] stated Subject Oliver paid her $500.00 for the photo shoot. She was only supposed to make $75.00 for the photo shoot. She believed the extra money was paid

to her because they had sex, and Subject Oliver previously told her he would pay her for sex. Subject Oliver said he paid Witness [redacted] between $200.00 and $250.00 for the photo shoot, which included a tip. Subject Oliver denied paying Witness [redacted] for sex **[Refer to Witness [redacted] transcribed IAB interview, pages 7-8; Subject Oliver's transcribed IAB interview (April 27, 2017), pages 7-8; Subject Oliver's transcribed IAB interview (May 2, 2017), pages 20 and 40; Exhibit B, pages 224-229]**.

Subject Oliver and Witness [redacted] scheduled another photo shoot for June 12, 2016. Witness [redacted] said Subject Oliver propositioned her to have sex with him for money at the photo shoot. Subject Oliver denied telling Witness [redacted] he would pay her for sex. During the photo shoot on June 12, 2016, Witness [redacted] told Subject Oliver she could not model certain clothing items, because she was on her menstrual cycle. Witness [redacted] said Subject Oliver questioned how they were going to have sex. Witness [redacted] said Subject Oliver offered to pay her for oral sex. Witness [redacted] performed oral sex on Subject Oliver. **[Refer to Witness [redacted] transcribed IAB interview, pages 14-19; Subject Oliver's transcribed IAB interview (May 2, 2017), pages 31 and 40].**

After the oral sex, Subject Oliver went into the bathroom. While Subject Oliver was in the bathroom, Witness [redacted] opened the door to the motel room. Two masked men, later identified as Suspect Samuel Gaines and Suspect Christopher Houze entered the motel room. One of the suspects went to the bathroom and struck Subject Oliver in the head with a handgun. The suspects took Subject Oliver's bag containing his camera, miscellaneous clothing items, and his Department issued handgun. Suspect Gaines and Suspect Houze were later apprehended by the Inglewood Police Department. It was determined, Witness [redacted] was also [redacted] in the robbery. Suspect Gaines, Suspect Houze, and Witness [redacted] were [redacted] with robbery. Inglewood Police Department authored a crime report regarding this incident **[Exhibit A]**. During the robbery investigation, Subject Oliver voluntarily gave his cellular phone to the Inglewood Police Department. Subject Oliver's text messages were extracted from his cellular phone **[Exhibit B]**. Photos were also extracted from Subject Oliver's cellular phone **[Exhibit C; Refer to Witness [redacted] transcribed IAB interview, pages 19-22; Subject Oliver's transcribed IAB interview (May 2, 2017), pages 31-36]**.

IAB Note: Suspect Gaines was Witness [redacted].

Subject Oliver did not pay Witness [redacted] for the photo shoot on June 12, 2016, nor did he pay Witness [redacted] for performing oral sex. Subject Oliver said he never propositioned Witness [redacted] to perform oral sex.

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Witness [redacted]

On October 27, 2016, at 1513 hours, Witness [redacted] was interviewed by IAB investigators. The interview occurred at Century Regional Detention Facility (CRDF). For Witness [redacted] complete statement, see her transcribed interview.

Following is a summary of Witness [redacted] interview:

Witness [redacted] said in April of 2016, she was referred to Subject Oliver by her friend [redacted]." Witness [redacted] contacted Subject Oliver via telephone, because he was looking for models for his clothing line. Witness [redacted] and Subject Oliver scheduled a photo shoot for May 25, 2016. They exchanged numerous text messages leading to the photo shoot **[Exhibit B]**. In the beginning, the text messages were about Subject Oliver's clothing business, but Subject Oliver's text messages became flirtatious. Witness [redacted] did not mind Subject Oliver's flirtatious text messages, until he sent her a text that was sexual in nature. Witness [redacted] talked to Subject Oliver regarding his sexual text message. Subject Oliver told her, "I wanted you to be all in, not just for business." Witness [redacted] explained to Subject Oliver she only wanted to model and was not interested in having sex. Subject Oliver told Witness [redacted] he would pay her $25.00 an hour for the photo shoot and "she could make more money if she did more." Subject Oliver advised Witness [redacted] she could make $300.00 or more if she had sex with him. Witness [redacted] felt Subject Oliver was soliciting and bribing her for sex **[Refer to Witness [redacted] transcribed IAB interview, pages 2-3, 5-6, 8, and pages 11-12; Exhibit A, page 3; Exhibit B, text messages 1603, 1623, 1626, 1636-1672, and text messages 1684-1690]**.

> **IAB Note: Prior to this incident, Witness [redacted] did [redacted]. There was no history or evidence of prostitution.**

The following are some of the text messages sent from Subject Oliver to Witness [redacted] See **Exhibit B** for the record of text messages:

On May 20, 2016, at 1103 hours, Subject Oliver sent a text message to Witness [redacted] The text message said, "I really want to put a few hundred dollars in your pockets on Sunday, but you gotta be down to get it." **[Exhibit B, text message 1684].**

On May 20, 2016, at 1152 hours, Subject Oliver sent Witness [redacted] a text message. The text message said, "Just understand nobodies judging you [redacted] I just was trying to put a few hundred dollars in your pockets. What we do stays between me and you." **[Exhibit B, text message 1652].**

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On May 20, 2016, at 1158 hours, Subject Oliver sent Witness [redacted] a text message. The text message said, "I will leave the offer open to you. If you decide not to take it that's cool. But I need to make sure where still good to go for the shoot on Sunday." **[Exhibit B, text message 1649]**.

On May 20, 2016, at 1232 hours, Subject Oliver sent Witness [redacted] a text message. The text message said, "One last thing. If you think your [redacted] wouldn't sleep with a woman for 300 dollars lol but that's none of my business." **[Exhibit B, text message 1636]**.

On May 25, 2016, at approximately 0900 hours, Subject Oliver picked Witness [redacted] up at [redacted], in the city of Los Angeles. They drove to the Turf Motel. Subject Oliver rented a room for two hours. While inside the room, Subject Oliver took pictures of Witness [redacted] as she modeled clothing from his clothing company. During the photo shoot, Subject Oliver made sexual advances toward Witness [redacted]. They had consensual sex. After they had sex, Subject Oliver paid Witness [redacted] $500.00 cash. Subject Oliver was supposed to pay Witness [redacted] $50.00 for her two-hour photo shoot. Witness [redacted] believed she received an extra $450.00 for having sex with Subject Oliver **[Refer to Witness [redacted] transcribed IAB interview, pages 5-8]**.

IAB Note: There were no nude photographs taken at the photo shoot.

Witness [redacted] and Subject Oliver exchanged more text messages and phone conversations. They scheduled another photo shoot for June 12, 2016. Subject Oliver told Witness [redacted] he wanted to book more time (four hours) at the Turf Motel, so he could have sex with her. Subject Oliver consistently asked Witness [redacted] if she was ready "to get this money." He told Witness [redacted] his offer of making more money by having sex with him still stood, as opposed to just modeling **[Refer to Witness [redacted] transcribed IAB interview, pages 9-12; Exhibit B, text messages 1193, 1195, 1197 1377, 1640, 1644, 1647-1658, and text messages 189-191]**.

On June 12, 2016, Subject Oliver picked up Witness [redacted] from her residence and drove to the Turf Motel for another photo shoot. They arrived at the Turf Motel at approximately 0900 hours. Subject Oliver booked the room for four hours. Subject Oliver took pictures of Witness [redacted] as she modeled clothing from his clothing company. During the photo shoot, Subject Oliver asked Witness [redacted] to model a pair of thong underwear. Witness [redacted] told Subject Oliver she was on her menstrual cycle and could not model the underwear. Subject Oliver made a comment to Witness [redacted] questioning how they were going to have sex. Subject Oliver complained about losing

money on the motel room. Subject Oliver also complained about not being able to have sex with Witness [redacted] **[Refer to Witness [redacted] transcribed IAB interview, pages 14-19]**.

Witness [redacted] said Subject Oliver told her she would not receive all her money. Witness [redacted] stated Subject Oliver asked her to perform oral sex on him. Subject Oliver told Witness [redacted] he would pay her for oral sex. Witness [redacted] performed oral sex on Subject Oliver. After receiving oral sex, Subject Oliver went into the bathroom. Witness [redacted] opened the door to the motel room to receive some air. Suddenly, two male subjects entered the room wearing masks. Witness [redacted] got on the floor. She heard voices in the bathroom. Witness [redacted] did not observe Subject Oliver's actions because she was on the floor. The two males left the room. It was later revealed that one of the men was Witness [redacted], Suspect Gaines. Suspect Gaines and Witness [redacted] were later arrested for robbery and conspiracy to commit robbery **[Refer to Witness [redacted] transcribed IAB interview, pages 19-23; Exhibit A]**.

> **IAB Note:** **Subject Oliver did not tell Witness [redacted] how much he was going to pay her for performing oral sex on him.**

Subject Marquette Oliver

On April 27, 2017, at 1410 hours, IAB investigators interviewed Subject Oliver. The interview occurred at Internal Affairs Bureau. For Subject Oliver's complete statement, see his transcribed interview.

Following is a summary of Subject Oliver's interview:

Subject Oliver has been employed with the Los Angeles County Sheriff's Department for eighteen years. He is currently assigned to Pasadena Court. He owns a clothing business. The name of his clothing company is [redacted] clothing brand. His clothing company designs T-shirts, hoodies, hats, bags, sweat suits and underwear. In the past, Subject Oliver has used male and female models for photo shoots to market his clothing brand. He paid his models between $100.00 and $300.00. Subject Oliver said he does not have a set fee or hourly rate. He found his models through his representative [redacted]) and through social media (Facebook, Twitter, Instagram, and Linkedin). [redacted]r conducted photo shoots alone and sometimes would hire a photographer. The models are not photographed in the nude **[Refer to Subject Oliver's transcribed IAB interview, pages 2-4]**.

Subject Oliver said in May of 2016, Witness [redacted] contacted him regarding an opportunity to model his clothing. Witness [redacted] received a business card from Subject Oliver's representative [redacted]. Subject Oliver communicated with Witness [redacted] via telephone, but mainly through text messaging **[Exhibit B]**. Subject Oliver said he texted Witness [redacted] fifty to one hundred times. Subject Oliver told Witness [redacted] he would pay her $25.00 an hour for a photo shoot **[Refer to Subject Oliver's transcribed IAB interview, pages 4-5, 9, and pages 18-19]**.

On May 25, 2016, at approximately 1330 hours, Witness [redacted] participated in a photo shoot with Subject Oliver. The photo shoot occurred at the Turf Motel. The photo shoot lasted three hours. Witness [redacted] modeled shorts, tank tops and thong underwear. Subject Oliver said during the photo shoot, he and Witness [redacted] had consensual sex. Subject Oliver believed he paid Witness [redacted] $200.00 or $250.00 for the photo shoot. Subject Oliver said he never offered to pay Witness [redacted] to have sex with him **[Refer to Subject Oliver's transcribed IAB interview, pages 7-8]**.

IAB Note: **On Wednesday, May 25, 2016, Subject Oliver used a sick-personal day to be absent from work.**

IAB investigators attempted to contact [redacted] via telephone, but his phone was disconnected. IAB investigators were unable to locate Mr. [redacted] address.

Subject Oliver's interview with IAB investigators on April 27, 2017, ended early to allow Subject Oliver and his attorney to review Exhibit B. The interview was rescheduled for May 2, 2017.

On May 2, 2017, at 1011 hours, IAB investigators continued their interview with Subject Oliver. The interview occurred at Internal Affairs Bureau. For Subject Oliver's complete statement, see his transcribed interview.

Following is a summary of Subject Oliver's statement:

Subject Oliver said on June 12, 2016, at approximately 1125 hours, he picked Witness [redacted] up from [redacted], in the city of Los Angeles. They drove to the Turf Motel. Subject Oliver began photographing Witness [redacted] as she modeled the clothing from his company. Subject Oliver stated someone repeatedly began texting and calling Witness [redacted] on her cellular phone. Witness [redacted] went into the bathroom and stayed inside for a while. Witness [redacted] exited the bathroom and sat on the bed. Witness [redacted]

told Subject Oliver she could not model in any underwear because she was on her menstrual cycle. Subject Oliver said he was concluding the photo shoot when Witness [redacted] approached him and began giving him oral sex. Subject Oliver said he did not ask Witness [redacted] to perform oral sex on him, nor did he offer Witness [redacted] any money for her to perform oral sex **[Refer to Subject Oliver's transcribed IAB interview, pages 30-31 and pages 39-41]**.

After Witness [redacted] performed oral sex on him, Subject Oliver went into the bathroom. Subject Oliver heard the door to the motel room open. As Subject Oliver exited the bathroom to investigate, he observed two males (Suspect Gaines and Suspect Houze) standing at the door. Suspect Gaines and Suspect Houze were wearing ski masks and armed with a handgun. Subject Oliver instantly went to the ground, put his hands on his head, and began praying. One of the masked suspects approached Subject Oliver, pointed a handgun at Subject Oliver's head, and asked, "Where is the shit at?" Subject Oliver told the suspect to take whatever he wanted. The suspect struck Subject Oliver in the head with the firearm. The other male suspect began looking inside Subject Oliver's bag, which was near the bed. Subject Oliver's bag contained a laptop computer, miscellaneous clothing, and Subject Oliver's Department issued Beretta 92F, semi-automatic handgun (serial number BER[redacted] **[Refer to Subject Oliver's transcribed IAB interview, pages 31-37]**.

Suspect Houze and Suspect Gaines left the location. Subject Oliver noticed his bag containing the aforementioned items was missing from the room. He also noticed his camera was missing. Subject Oliver confronted Witness [redacted] who was still inside the room. Subject Oliver believed she was involved in the robbery, because she opened the motel room door. Subject Oliver dialed 9-1-1 and told the operator he was an off-duty deputy sheriff and was robbed. At that point, Witness [redacted] became aware Subject Oliver was a deputy sheriff **[Refer to Subject Oliver's transcribed IAB interview, pages 31-36]**.

Subject Oliver exited the motel room and walked down the driveway toward Crenshaw Boulevard. He observed an Inglewood Police Officer detaining Suspect Gaines. Subject Oliver told the Inglewood Police Officer Suspect Gaines robbed him. Suspect Houze was not apprehended the day of the incident. It was revealed that Suspect Gaines was Witness [redacted] Witness [redacted] was also arrested for robbery. Subject Oliver's bag containing his Department issued firearm was not recovered. For more information regarding the robbery and arrests, see Inglewood Police Department's crime/arrest report **[Exhibit A; Refer to Subject Oliver's transcribed IAB interview, pages 36-37]**.

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IAB Note: **During the interview on May 2, 2017, IAB investigators questioned Subject Oliver regarding numerous text messages that were in his text message records [Exhibit B]. See his transcribed interview, pages 1-29.**

IAB investigators obtained court transcripts from Subject Oliver's testimony during the preliminary hearing regarding the robbery incident. IAB investigators scheduled another interview with Subject Oliver.

On May 12, 2017, 1503 at hours, IAB investigators conducted an interview with Subject Oliver. The interview occurred at Internal Affairs Bureau. For Subject Oliver's complete statement, see his transcribed interview.

Following is a summary of Subject Oliver's statement:

On August 29, 2016 and August 30, 2016, Subject Oliver testified in the criminal case of Suspect Gaines, Suspect Houze and Witness [redacted] **[Exhibit D]**. At one point during Subject Oliver's testimony, he admitted to exchanging sex for money with Witness [redacted] on May 25, 2016 **[Exhibit D, page 28]**. Subject Oliver testified he did not remember if he solicited Witness [redacted] or if Witness [redacted] solicited him. Subject Oliver told IAB investigators he made an error during his testimony, because he never exchanged money for sex **[Refer to Subject Oliver's transcribed IAB interview (May 12, 2017), pages 2-3; Exhibit D, pages 27-28]**.

IAB investigators questioned Subject Oliver regarding the following text messages exchanged between him and Witness [redacted]

On May 20, 2016, at 1103 hours, Subject Oliver sent a text message to Witness [redacted] stating, "I really want to put a few hundred in your pockets on Sunday, but you gotta be down to get it." **[Exhibit B, text message 1684]**. Subject Oliver said when he sent Witness [redacted] the text message, he was referring to Witness [redacted] willingness to work as a model **[Refer to Subject Oliver's IAB interview (May 12, 2017), pages 11-12]**.

On May 20, 2016, at 1158 hours, Subject Oliver sent Witness [redacted] a text message. The text message said, "I will leave the offer open to you. If you decide not to take it that's cool, but I need to make sure where still good to go for the shoot on Sunday." **[Exhibit B, text message 1649]**. Subject Oliver said his text message was regarding paying Witness [redacted] $25.00 an hour for modeling **[Refer to Subject Oliver's IAB interview (May 12, 2017), pages 28-29]**.

On May 20, 2016, at 1159, hours Witness [redacted] sent Subject Oliver a text message stating," My emotions aren't in this, I just have respect for relationships and business. You're pretty much bribing me to do more than just model. Do u make the same offer to all your models, just curious." **[Exhibit B, text message 1648]**. Subject Oliver responded to Witness [redacted] text on May 20, 2016, at 1202 hours, by texting, "I'm not bribing you. You said your not down with that, so lets just move on [redacted]. It's no big deal." **[Exhibit B, text message 1647]**. Subject Oliver said when he sent the text message to Witness [redacted], he was referring to her modeling **[Refer to Subject Oliver's IAB interview (May 12, 2017), pages 29-30]**.

On May 20, 2016, at 1227 hours, Subject Oliver sent Witness [redacted] a text message stating, "We are just doing the standard shoot for $25 and hour and that's it. You said no on the $300 and I heard you." **[Exhibit B, text message 1640]**. Subject Oliver said he was trying to tell Witness [redacted] she could make up to $300 modeling. Subject Oliver later said he did not know why he mentioned $300 in his text message **[Refer to Subject Oliver's IAB interview (May 12, 2017), pages 31-34]**.

On May 20, 2016, at 1230 hours, Subject Oliver sent Witness [redacted] a text message stating, "I have way too much money to put my hands on somebody without their consent. So at this point that offer is off the table for you." **[Exhibit B, text message 1639]**. Subject Oliver said he offered Witness [redacted] the opportunity to make more than $25 an hour by being photographed in different poses. Subject Oliver stated he was not referring to paying Witness [redacted] for sex **[Refer to Subject Oliver's IAB interview (May 12, 2017), pages 35-36]**.

IAB Note: **On November 28, 2016, Suspect Samuel Gaines was sentenced to five years in state prison for Assault with a Deadly Weapon, 245(a)(2) P.C; Assault with a Deadly Weapon on a Peace Officer, 245(B) P.C; Conspiracy, 182(a) P.C; and Robbery, 211 P.C.**

On November 28, 2016, Suspect Christopher Houze was sentenced to two years in state prison for Assault with a Deadly Weapon on a Peace Officer, 245(B) P.C; Conspiracy, 182(a) P.C; and Robbery, 211 P.C.

On November 28, 2016, Witness [redacted] was [redacted]; [redacted]; and [redacted].

On April 25, 2017, at 1035 hours, IAB investigators attempted to conduct a telephonic interview with Suspect Samuel Gaines at Norco State Prison. Suspect Gaines declined to participate in an interview.

On April 27, 2017, at 1243 hours, IAB investigators attempted to conduct a telephonic interview with Suspect Christopher Houze at High Desert State Prison. Suspect Houze declined to participate in an interview.